



## Nova Classical Academy Board Meeting Agenda

April 27, 2020 6:00 PM Remote Meeting

### BOARD MEMBERS:

**Aditya Bharadwaj**  
Chair,  
Community Member

**Becky Lund**  
Secretary, Teacher

**Frank Ross**  
Parent

**Jason Belter**  
Teacher, Parent

**Paul Mason**  
Parent

**Claudia Gumbiner Hungs**  
Parent

**Michele Pipitone**  
Community Member

**Josh Garvin**  
Teacher

**Divya Karan**  
Parent

**Jennie Winter**  
Treasurer, Parent

**Theresa Nelson**  
Chair Elect, Parent

Due to the current federal and state emergency declarations, the Minnesota directive to residents to stay at home, and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, this meeting of the Nova Classical Academy Board of Directors is being conducted in accordance with Minnesota Statutes 13D.021— Meetings by Telephone or Other Electronic Means. Due to the health pandemic, the school board determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic. Persons may monitor this meeting from a remote location at:

<https://zoom.us/j/94304436327>

Meeting ID: 943 0443 6327  
One tap mobile  
+16468769923,,94304436327# US (New York)  
+13126266799,,94304436327# US (Chicago)

Dial by your location  
+1 646 876 9923 US (New York)  
+1 312 626 6799 US (Chicago)  
+1 301 715 8592 US  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US

Meeting ID: 943 0443 6327  
Find your local number: <https://zoom.us/u/aevrhPXc9O>

School board members are reminded to mute their microphone or phone when they are not speaking. School board members wishing to speak should use the Zoom chat feature to message the chair then wait to be recognized by the chair. The chair will determine the order in which board members wishing to speak will be recognized. When recognized, the board member should unmute the microphone or phone, speak, and then mute their device. All votes will be conducted by roll call. Each school board member should wait until their name is called before voting. Persons monitoring this meeting from a remote location may submit a comment by emailing [board@novaclassical.org](mailto:board@novaclassical.org)

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
  - A. 2nd reading/ potential approval of revised policy 418 – Drug-free Workplace/ Drug-Free School
  - B. 2nd reading/ potential approval of revised policy 419 – Tobacco-free Environment
  - C. 1st reading of revised policy 427 – Workload Limits (Special Education)
  - D. 1st reading of revised policy 501 – School Weapons
  - E. 1st reading of revised policy 502 – Search of Student Lockers...
  - F. February 2020 Minutes
  - G. March 2020 Minutes

- IV. PUBLIC COMMENT  
The School Board welcomes input from community members and staff. A "Citizen Participation" time is available at the beginning of the meeting. Please adhere to the following guidelines outlined in Policy 203.
  - During remote meetings, input will only be allowed in a written format. Input can be submitted to [Board@novaclassical.org](mailto:Board@novaclassical.org) until Friday May 1st.
  - Comments should be germane to the agenda and respectful.
  - Repetition should be avoided if possible; new input is best.
  - Under Policy 203, public comment must not be discriminatory in nature. The Board Chair has the authority to stop any comments that violated Nova's policy or are discriminatory.
  - When the Business section of the meeting begins, citizen input should cease. Occasionally, if a topic is controversial, the Board Chair may choose to allow more citizen input during that

**Email Us:**  
[board@novaclassical.org](mailto:board@novaclassical.org)

### Our Mission

In a supportive community and through a systematic, accelerated college-preparatory education in the classical tradition, Nova Classical Academy challenges its students to develop intellect, to attain the habits of learning and mastery, and to live a virtuous life of duty and ideals.

particular agenda item. The Board Chair may also request input from the citizens if more expertise or clarification is needed on a topic.

V. REPORTS

A. Executive Director

- a. Executive Director Report
- b. Update on Response to COVID-19

B. Board Chair

C. Standing Committee Report

- a. Governance
  - 1. Governance Committee Report
- b. Finance and Budget
  - 1. Finance & Budget Committee Report
  - 2. March Financial Report
- c. Academic Excellence

D. Ad Hoc Committee Reports

E. NPTO

F. Student Representative Report

VI. BUSINESS

A. Paycheck Protection Program

B. Revised Timeline for 2020 Board Election

Resolved, that the Board approves the revised Nova board election timetable with the end of the nomination period as 4:00 PM Friday, May 8, and the voting period as May 25 – June 8 (4:00 PM).

C. Presentation of Current and Proposed Organizational Structure

D. 2020-2021 Employee Handbook (First Read)

E. FY20 Budget Revision

F. FY21 Budget (First Read)

VII. BOARD MEETING EVALUTATION

VIII. Adjourn

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